AGENDA

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Wednesday, December 18, 2013 at 6:00pm TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town council will hold a meeting open to the public on Wednesday, December 18, 2013 at the Tusayan Town Hall Building. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03.A.3 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

TOWN COUNCIL REGULAR MEETING AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL

MAYOR GREG BRYAN VICE MAYOR AL MONTOYA

COUNCILMEMBER BILL FITZGERALD COUNCILMEMBER JOHN RUETER COUNCILMEMBER CRAIG SANDERSON

- One or two Council Members may attend by telephone
- 3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

Members of the public may address the Council on items not on the printed agenda. The Council may not discuss, consider or act upon any matter raised during public comment. Comments will be limited to three minutes per person.

Members of the audience who wish to speak to the Council on an item listed as Public Hearing should complete a Request to Speak Card and turn it into the Town Clerk. Speakers will be limited to three minutes each.

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

Update from Coconino County Sheriff's Department

5. CONSENT AGENDA

ITEMS ON THE CONSENT AGENDA ARE ROUTINE IN NATURE AND WILL BE ACTED ON WITH ONE MOTION AND ONE VOTE. PUBLIC HEARING ITEMS ARE DESIGNATED WITH AN ASTERISK (*). MEMBERS OF THE COUNCIL OR STAFF MAY ASK THE MAYOR TO REMOVE ANY ITEM FROM THE CONSENT AGENDA TO BE DISCUSSED AND ACTED UPON SEPARATELY.

- A. Minutes of the Town Council Regular Meeting on 12/4/13 and Special Meeting on 12/10/13
- B. Accounts Payable Billings
- 6. COMMITTEE REPORTS
 - A. Update on the Community Park Committee
 - B. Update on the Planning and Zoning Commission
- 7. ACTION ITEM
 - A. Consideration, discussion, and possible action to direct staff to proceed with the purchase of a truck
 - B. Consideration, discussion, and possible action to direct staff to proceed with the purchase of a storage building and choose a site to locate it
 - C. Consideration, discussion, and possible action to direct staff to issue request for proposal for Town Engineering services
 - D. Consideration, discussion, and possible approval of recognition for staff and volunteers
- 8. DISCUSSION ITEMS
 - A. Grand Canyon Williams Flagstaff Corridor Transit Study
 - B. Snowplay Area
- 9. TOWN MANAGER'S REPORT
- 10. FUTURE AGENDA ITEMS
- 11. COUNCIL MEMBERS' REPORTS
- 12. MAYOR'S REPORT
- 13. MOTION TO ADJOURN

CERTIFICATION OF POSTING OF NOTICE

Signature of person posting the agenda

ITEM NO. 5A

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03 Wednesday, December 4, 2013 at 6:00pm TUSAYAN TOWN HALL BUILDING 845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 6:00pm and the Pledge of Allegiance was recited.

2. ROLL CALL

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER – via phone
COUNCILMEMBER CRAIG SANDERSON - excused

Also present were:

Will Wright, Town Manager Melissa M. Drake, Town Clerk

3. CALL TO THE PUBLIC FOR ITEMS NOT ON THE AGENDA

None

4. CEREMONIAL AND/OR INFORMATIONAL MATTERS

A. Presentation from Tami Ryall & Pat Walker on Town of Tusayan Permit Fee Study

Ms. Ryall and Ms. Walker did not attend due to injury and their presentation will be rescheduled to January 8, 2014.

B. Presentation from Larry Phoenix with the Arizona Game and Fish Department on approaching and feeding wildlife

Field Supervisor Larry Phoenix gave a presentation on a recommendation from the Arizona Game & Fish Department for the Town to pass an ordinance prohibiting approaching and/or feeding wildlife within Town limits.

The Council requested that this topic be added to a future agenda for consideration.

5. CONSENT AGENDA

- A. Minutes of the Town Council Regular Meeting on 11/20/13 and Special Meeting on 11/20/13
- B. Accounts Payable Billings

Vice Mayor Montoya made a motion to approve the Consent Agenda. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

6. COMMITTEE REPORTS

A. Update from the Community Park Committee

Manager Wright stated that a crew from the Coconino County Jail has been doing additional clearing and he has requested that they return for additional work in the near future.

Mayor Bryan requested the Committee consider donating excess wood chips to the Kaibab Learning Center.

B. Update from the Planning and Zoning Commission

A meeting is scheduled for December 17, 2013. The agenda includes a Public Hearing on the General Plan and 2 design reviews. The plan is for the temporary housing at Camper Village to have their plans in for review.

7. ACTION ITEMS

A. Consideration, discussion, and possible approval of Park Rules, Resolution No. 2013-11 (revised with Town Attorney's addition to Rule #2)

Manager Wright introduced Resolution No. 2013-11 regarding Park Rules which the Council approved in the last meeting. This is a revised version with an addition from the Town Attorney.

The Mayor requested a comprehensive status list for the Municipal Code. Manager Wright stated that a status would be provided.

Vice Mayor Montoya made a motion to approve Resolution No. 2013-11. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

B. Consideration, discussion, and possible action to direct staff to proceed with the purchase of Bobcat maintenance equipment

Manager Wright presented information gathered regarding the possible purchase of maintenance equipment. He covered information about Toolcat, Bobcat, and John Deere utility vehicles and the various tools available.

The Council discussed the options presented, additional options, storage requirements, costs, and future needs.

Councilmember Rueter made a motion to authorize the purchase of a Toolcat with enclosed cab and high flow package, sweeper, blower, and pallet forks. Mayor Bryan seconded the motion. Councilmember Fitzgerald suggested waiting until the next meeting to make a decision, requesting more detailed information. Manager Wright listed the details of the high flow package.

Mayor Bryan requested Councilmember Rueter to amend his motion to include a bucket attachment and include a maximum cost of \$66,000.

Councilmember Rueter withdrew his motion and the Council directed Manager Wright to bring back detailed information on the Toolcat with the above tools and options and schedule a Special Meeting for the Council to consider the purchase on Tuesday, December 10, 2013 at 8am.

8. DISCUSSION ITEMS

None

9. TOWN MANAGER'S REPORT

Manager Wright highlighted the following from his report:

- He met with Isabel Rollins from NACOG on the CDBG project to complete additional paperwork and she stated that if the utility companies perform the work required on utility tasks, there would be no need to take those tasks out for bid. He stated that APS has agreed. Councilmember Rueter stated that Hydro Resources would be willing to do the work. Former Mayor Pete Shearer stated that he would take the request to the Sanitary District Board.
- The Council Workshop today on the Offenses Chapter of the Municipal code was cancelled because Coconino County Sheriff's Department Lieutenant Coffey requested additional time to review the chapter.

10. FUTURE AGENDA ITEMS

- December 18
 - o Snowplay area discussion
- January 8
 - o Camper Village design review
 - Stilo PADA First Amendment (depending on P&Z approval of design)
 - o Home Rule Option Election process and timeline

11. COUNCIL MEMBERS' REPORTS

Councilmember Rueter stated that he plans to present information about the US Green Building Council at the next meeting.

12. MAYOR'S REPORT

Mayor Bryan spoke with Mr. John Nichols about current issues with response of the Tusayan Fire District (TFD) to incidents on airport property. The issue surrounded a request of TFD to store a fire truck on airport property. He stated that an Intergovernmental Agreement or Memorandum of Understanding would be required to allow the truck storage.

The Mayor also stated that the Coconino Plateau Water Advisory Council created a 501C3 entity named the Coconino Plateau Watershed Partnership to apply for

grants. They are also developing a Water Advisory Youth Council to promote education regarding water resources.

The Mayor recently toured the Kaibab Learning Center. TheY currently run infant, preschool, and after-school programs.

He stated that Senate Bill 1750 was introduced to allow 3rd party contributions to keep National Parks open during future federal government shutdowns and is in progress but there are issues with support.

The Mayor noted that there may be a possible quorum at the Rotary dinner on 12/7/13.

He will be attending a NACOG meeting in Flagstaff on 12/5/13

13. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 7:46pm. Councilmember Fitzgerald seconded the motion and it passed on unanimous vote.

ATTEST:		Greg Bryan, Mayor	Date
Melissa M. Drake,	Town Clerk		
	<u>CER1</u>	<u> </u>	
State of Arizona)		
Coconino County) ss.)		
County of Coconino, summary of the mee	, State of Arizona, and ting of the Council of t	am the Town Clerk of the To that the above minutes are a the Town of Tusayan held on called and held, and that a qu	true and correct December 4, 2013.
DATED this 12 th day	of December, 2013		
Town Clerk		and the state of t	
			Page 4 of 4

TUSAYAN TOWN COUNCIL SPECIAL MEETING

PURSUANT TO A.R.S. 38-431.02 & 38-431.03 TUESDAY, DECEMBER 10, 2013 at 8:00am TUSAYAN TOWN HALL 845 Mustang Drive, Tusayan, AZ 86023

TUSAYAN TOWN COUNCIL SPECIAL MEETING SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 8:01 am and recited the Pledge of Allegiance.

2. ROLL CALL

Upon roll call the following were present:

MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON

Also present were:

Will Wright, Town Manager Melissa M. Drake, Town Clerk

3. ACTION ITEM

Consideration, discussion, and possible action to direct staff to proceed with the purchase of maintenance equipment

Manager Wright introduced the topic and presented detailed specifications of the Bobcat utility vehicle and accessories to the Council.

The Council discussed the options and specifications of the equipment.

Councilmember Rueter made a motion to direct the Town Manager to proceed with the purchase of the Bobcat Toolcat with accessory tools as quoted for \$71,494.50 minus the cost of the box blade plus delivery. Councilmember Sanderson seconded the motion and it passed on unanimous vote.

Mayor Bryan noted that the Town Manager has the ability to arrange for and purchase snow removal services until the equipment is received. Councilmember Rueter requested that the Town Manager check on pricing from more than one vendor for these services.

Manager Wright presented information on a portable storage garage to house the maintenance equipment the Council just approved. He also mentioned a recent request from the Tusayan Fire District to co-locate 2 fire trucks with the Town vehicle storage.

The Council directed Manager Wright to proceed with quotes and negotiations for the purchase of a portable storage garage and bring back final costs for approval to the next Council meeting on December 18, 2013. They also directed him to allow the School District Park Committee representatives to review the specifics.

4. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 8:31am. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.

ATTEST:	Greg Bryan, Mayor Date	
Melissa M. Drake, Town Clerk		
CERTIFICATION State of Arizona)) ss. Coconino County)		
Coconino, State of Arizona, and that the	n the Town Clerk of the Town of Tusayan, County of a above minutes are a true and correct summary of usayan held on December 10, 2013. I further certify nd that a quorum was present.	the
	Town Clerk	

ITEM NO. 7B

(1) FIND OUT MORE AT

8x12

8x16

10x12

10x14

10x16

10x20

12x12

12x14

12x16

12x20

12x24

12x30

12x32

\$2,485

\$2.815

\$3,125

\$3,425

\$3,545

\$4,385

\$3,575

\$3,970

\$4,315

\$5,250

\$6,115

\$6,635

\$7,445

\$115.05

\$130.32

\$144.68

\$158.56

\$164.12

\$203.01

\$165.51

\$183.80

\$199.77

\$243.06

\$283.10

\$307.18

\$344.68

80	40	ν.	æ	
B	F 2 .	2.5	12	*
	4	В.	4	
a.e	100	3 5		в.

March 1		
8x12	\$1,985	\$91.90
10x10	\$2,105	\$97.45
10x12	\$2,425	\$112.27
10x14	\$2,545	\$117.82
10x16	\$2,800	\$129.63
12x12	\$2,870	\$132.87
12x14	\$3,235	\$149.77
12x16	\$3,475	\$160.88

CABIN

8x12	\$2,650	\$122.69
8x16	\$3,120	\$144.44
10x16	\$3,950	\$182.87
10x20	\$4,850	\$224.54
12x16	\$4,250	\$196.76
12x20	\$5,065	\$234.49
12x24	\$5,965	\$276.16
12x30	\$6,895	\$319.21
12x32	\$7.320	\$338.89
		THE STREET STREET, STR

PORTABLE GARAGE

12x24	\$5,915	\$273.84
12x30	\$6,520	\$301.85
12x32	\$7,005	\$304.34

LOFTED BARN GARAGE

12x24	\$6,415	\$296.99
12x30	\$7,020	\$325.00
12x32	\$7,505	\$347.45

LOFTED BARN

8x12	\$2,335	\$108.10
10x10	\$2,665	\$123.38
10x12	\$2,975	\$137.73
10x14	\$3,275	\$151.62
10x16	\$3,395	\$157.18
10x20	\$4,235	\$196.06
12x12	\$3,425	\$158.56
12x14	\$3,820	\$176.85
12x16	\$4,165	\$192.82
12x20	\$5,100	\$236.11
12x24	\$5,965	\$276.16
12/00	36/495	\$300.23
12x32	\$7,295	\$337.73

UTILITY

8x12	\$2,100	\$97.22
10x10	\$2,395	\$110.88
10x12	\$2,675	\$123.84
10x14	\$2,895	\$134.03
10x16	\$3,055	\$141.44
10x20	\$3,795	\$175.69
12x12	\$3,045	\$140.97
12x14	\$3,460	\$160.19
12x16	\$3,745	\$173.38
12x20	\$4,400	\$203.70
12x24	\$5 ,015	\$232.18
12x30	\$5,945	\$275.23
12x32	\$6,430	\$297.69

8x12	\$2,335	\$108.10
10x10	\$2,665	\$123.38
10x12	\$2,975	\$137.73
10x14	\$3,275	\$151.62
10x16	\$3,395	\$157.18
10x20	\$4,235	\$196.06
12x12	\$3,425	\$158.56
12x14	\$3,820	\$176.85
12x16	\$4,165	\$192.82
12x20	\$5,100	\$236.11
12x24	\$5,965	\$276.16
12/00	\$6,400	\$300.23
12x32	\$7,295	\$337.73

8x12	\$2,100	\$97.22
10x10	\$2,395	\$110.88
10x12	\$2,675	\$123.84
10x14	\$2,895	\$134.03
10x16	\$3,055	\$141.44
10x20	\$3,795	\$175.69
12x12	\$3,045	\$140.97
12x14	\$3,460	\$160.19
12x16	\$3,745	\$173.38
12x20	\$4,400	\$203.70
12x24	\$5 ,015	\$232.18
12x30	\$5,945	\$275.23
12x32	\$6,430	\$297.69

8x12	\$2,335	\$108.10
10x10	\$2,665	\$123.38
10x12	\$2,975	\$137.73
10x14	\$3,275	\$151.62
10x16	\$3,395	\$157.18
10x20	\$4,235	\$196.06
12x12	\$3,425	\$158.56
12x14	\$3,820	\$176.85
12x16	\$4,165	\$192.82
12x20	\$5,100	\$236.11
12x24	\$ 5,965	\$276.16
12/20	\$6,400	\$300.23
12x32	\$7,295	\$337.73

SIDE UTILITY

8x12	\$2,250.00	\$104.17
10x10	\$2,545.00	\$117.82
10x12	\$2,825.00	\$130.79
10x14	\$3,045.00	\$140.97
10x16	\$3,205.00	\$148.38
10x20	\$3,945.00	\$182.64
12x12	\$3,195.00	\$147.92
12x14	\$3,610.00	\$167.13
12x16	\$3,895.00	\$180,32
12x20	\$4,550.00	\$210.65
12x24	\$ 5,165.00	\$239.12
12x30	\$6,095.00	\$282.18
12x32	\$6,580.00	\$304.63

AVAILABLE OPTIONS

			DOUT	\$250
- 8	Ute	36"	Door	\$300
	HQ	lap	Garaga Door	\$525
				4080

2'x3'	Window\$75	
3,x3,	Window\$100	
Extra	Height on 8 ft. wide	
	As / Side Libilities \$100	

SIDE LOFTED BARN LOFTED BARN CABIN

		100
8x16	\$ 3,795	\$175.69
10x16	\$4,205	\$194.68
10x20	\$5,090	\$235.65
12x18	\$ 5,610	\$259.72
12x20	\$5,940	\$275.00
12x24	\$ 6,615	\$306.25
12x30	\$ 7,535	\$348.84
12x32	\$8,100	\$375.00

SIDE LOFTED BARN CABIN

10x20	\$5,430	\$251.39
12x20	\$6,280	\$290.74
12x24	\$6 ,950	\$321.76
12x30	\$7,875	\$364.58
12x32	\$8,435	\$390,51
		NAME OF TAXABLE PARTY OF TAXABLE PARTY.

COTTAGE SHED

	4.0	18 S
8x12	\$2,250	\$104.17
10x12	\$2,835	\$131.25
10x14	\$3,035	\$140.51
10x16	\$3,275	\$151.62
12x12	\$3,365	\$ 155.79
12x14	\$3,535	\$163.66
12x16	\$3,830	\$177.31
12x24	\$ 5,385	\$249.31
12x30	\$6 ,135	\$284.03
12x32	\$6,540	\$302.78

for a participation of processing 2 dealers and a vale building come official scorpe and

Inspectors Auto Appearance

2332 E. Route 66 Flagstaff, AZ 86004

Phone: 928-774-1125 Fax:928-773-9134 Email:allen@inspectorsauto.com

Flagstaff

Authorized Agent of Weather King Buildings (Allen) SELECT ONE CASH SALE 0 RENT TO OWN **BUILD AT PEORIA AZ PLANT** SALESMAN: allen mccracken MM DATE: DD Choose Building Sale Type INVENTORY # IF SOLD USED OFF LOT PUT INV# HERE THANK YOU lease Select One Of The Building Types O Treated Lofted Horse Barn RTO HOLDER: PMB Rentals, LLC O Painted O Vinyl Treated STYLE OF BLOG Chapper SIZE RAPN **ROOF COLORS:** CARIN Metal Red LFT BARN GARAGE X 12×30 "EXTRA OPTIONS" DESCRIPTION GARAGE COST Add 12" on center floor LOFTED BARN X \$150.00 Side Cabin Add 16" On Center walls Shuds LFT BARN CABIN X \$100.00 SLBCX SIDE LOFTED BARN X \$0.00 DELUXE SC DELUXE SLBCX \$0.00 Utility B' Walls \$0.00 LHBNX Side Utility & Walls \$0.00 SELECT YOUR PAYMENT DUE DATE \$0.00 C 5TH Q_10TH PURCHASER NAME O 15TH TOTAL \$250.00 Will Wright COMENTER 928-638-9907 CO-CNI: CO-Employer: Fax 928-638-9910 MAILING ADDRESS CO-WAR Ph DELIVERY ADDRESS City: 2332 Tusayan County Exempt State State Arizona Coconino 86004 Zip: State: Arizona Exempt County County Coconino ZIP: ☐ Exempt City HOME PHONE: City Flagstaff Own / Rent: Land? WORK PHONE Own Land Where Building's Delivered Landfords Phone: Cell: Landiords Name: Employer: CASH SALE LBGX-12x30 RENT-TO-OWN-SALE SALES PRICE \$7,070.00 SALES PRICE OPTION COST (Describe Above) \$250.00 \$0.00 OPTION COST (Describe Above) 3 2 TOTAL PRETAX COST (LINE 1 + LINE 2) \$7,320.00 TOTAL COST (LINE 1 + LINE 2) SALES TAX BREAKDOWN \$0.00 4 SALES State TAX (LINE 3 x 0.056) Cost Reduction AMOUNT \$409.92 5 NET Cost Reduction (LINE 4+1.0 + tex rate Co. Code O 1.08446 \$0.00 Line 3x Rate 0.01125 \$82.35 AMOUNT TO RTO (LINE 3 - Line 5) 6 City Code ō Line 3x Race 0.01721 \$0.00 \$125.98 MONTHLY PAYMENT (LINE 6 + 19.8) 7 TOTAL SALES TAX (LINES 4, 5 & 6) \$0.00 \$618.25 8 TOTAL COST WITAX (LINE 3+7) SALES TAX BREAKDOWN \$7,938,25 MV State SALES TAX (LINE 7 x 0.056) à CASH RECEIVED 8 \$0.00 NET AMOUNT DUE (LINE 8 - LINE 8) 10 Co. Code 0 Line 7x Rate 0.01125 \$0.00 \$7,938,25 FOR ALL REPAIRS CALL 1-866-977-6440 10 City Code 0 Line 7x Rate 0.01721 \$0.00 11 TOTAL SALES TAX (LINES 8,9 & 10) \$0.00 DRIVER TO PICK-UP REMAINING "BALANCE" DUE AT DELIVERY OF "BUILDING"," LINE 10." TOTAL PAYMENT (LINE 7+ LINE 11) 12 \$0.00 ESTIMATED DELIVERY DATE: 13 Total Cost 36 Months put on Contract (Line 12 x 36) \$0.00 10 TO 15 WORKING DAYS FROM PURCHASE DATE 14 SECURITY DEPOSIT \$0.00 OPTION DRAWING: SHOW STANDARD 'DOOR'S)' THEN PLACE YOUR 'OPTIONS' 15 TOTAL RECEIVED (Show Method, Clott -CC- Cash \$0.00 PENCIL IN WHERE & give Measurements from END or SIDE of BLDG to PLACE options. DOORS FACING PREFERRED DELIVERY TIME DIRECTIONS Maximum opening for the 9' overhead door is 7'3' Weather King Portable Buildings and its agents are not responsible for permits, setbacks, restrictions, or covenants. Please contact your local codes department or Homeowners Association. It is up to the customer to decide whether ground conditions are suitable for delivery. Weather King Portable Buildings is not responsible for yard or driveway damage. Free delivery and set up includes one trip; additional trips may incur charges to the customer. I, the customer, have read the disclosure above. Customer's Signature: First 50 miles Free Delivery From Lot Thereafter \$3,00 Per Mile.

Richard's Garden Center, LLC. 623-434-6922 26840 N. Black Canyon Hwy (aka 26911 N. 30th Ave) Phoenix, AZ. 85083 On Southbound I-17 Frontage Rd. between Jomax & Dixileta

> **Hours Of Operation** Mon-Sat: 8:00am - 5:00pm | Sunday 9:00am - 4:00pm

Portable Buildings

Free Delivery for most of Arizona, call or stop by to see if you qualify

Standard Features

Made in Arizona by Mennonite Craftsmen **Exposed Material is Pressure Treated** Doors are 2x4 Reinforced and Key Locked Walls 2x4, rafters 2x6 construction & handle snow load

Exposed Nails are Ring Shank and Galvanized for Strength and Rust Prevention 2x3 Single or Double Pane Window 3 year material defect & workmanship, 40 year Energy Star Metal roof, Treated Duratemp® siding with manufacturer warrantee Air vents create optimum circulation and temperature

Pay in Full or Rent to Own with no Credit Check

Options Available

36" Solid Metal Door 36" 9-Lite Windowed Door 46" Wood Door 36" Double Wood Door 6' Roll Up Door 9' Roll Up Door 3x3 Single or Double Pane Window 2x3 Tempered Loft Window 2x6 Wall upgrade Extra loft height on Lofted Buildings 12" on center floor upgrade 16" on center wall upgrade

Metal Roof Colors

Brown, Galvalume, Green, Red, or Light Stone









Excellent for Mini Storage, Tack Room, Tool Shed, Workshop, Office, Guestroom, Pool House, Bar Shed, Self Storage, Fitness Room, Guest House, Wood Storage, Changing Room, Toy Storage, Man Cave, Off Grid, Retail Kiosk, Storage Shed, Pool Cabana, Outdoor Storage, Wood Shed, Storefront, Music Studio,

Barn



8' Wide Comes with Single 46' Wood Door

10' and 12' Wide Comes with Double 36" Door

Sizes: 8x12, 8x14, 8x16, 10x10, 10x12, 10x14, 10x16, 12x12, 12x14, 12x16, Currently showcased at Garden City

Lofted Horse Barn



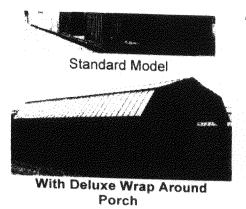
12'x20' Comes with 1 Horse Room and 1 Tack Room 12'x32' Comes with 2 Horse Rooms and 1 Tack Room Sizes: 12x20, 12x32

Inspectors Auto Appearance

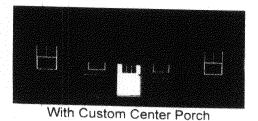
2332 E. Route 66 Flagstaff, AZ 86004

Phone: 928-774-1125 Fax:928-773-9134 Email:allen@inspectorsauto.com

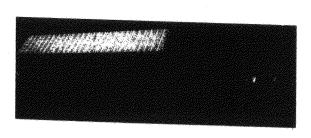
Flagstaff Authorized Agent of Weather King Buildings (Allen) SELECT ONE CASH SALE O RENT TO OWN **BUILD AT PEORIA AZ PLANT** SALESMAN: allen mccracken 12 DATE: 09 2013 Choose Building Sale Type INVENTORY # IF SOLD USED OFF LOT PUT INV# HERE THANK YOU se Select One Of The Building Types O Treated Lofted Horse Barn RTO HOLDER PMB Rentals, LLC O Painted O Vinyi Treated STYLE OF BLDG Choose SIZE BARN ROOF COLORS: CABIN Metal Red LFT BARN GARAGE X "EXTRA OPTIONS" DESCRIPTION GARAGE COST 12/30 Add 12" on center floor \$150.00 LOFTED BARN X Side Cabin Add 16" On Center walls Studs LFT BARN CABIN X \$100.00 SLACY SIDE LOFTED BARN X \$0.00 DELUXE SC DELUXE SLBCX \$0.00 Utility & Walls \$0.00 LHBNX Side Utility 8' Walls \$0.00 \$0.00 SELECT YOUR PAYMENT DUE DATE O STH Q 10TH O 15TH TOTAL \$250.00 PURCHASER NAME Will Wright COMENTER 928-638-9907 CO-Employer Fax 928-638-9910 CO-Wk Ph: MAILING ADDRESS DELIVERY ADDRESS City: 2332 Tusayan ☐ Exempt State County: State: Arizona Zip: RECOL Coconino ☐ Exempt County County: State: Arizona Cacanino ZIP ☐ Exempt City HOME PHONE City: Flagstaff Own / Rent: Land? Own Land Where Building's Delivered WORK PHONE Landfords Phone: Cell Landlords Name: Employer: CASH SALE G-12x30 RENT-TO-OWN-SALE SALES PRICE \$6,520.00 SALES PRICE 2 OPTION COST (Describe Acque) \$0.00 \$250.00 2 OPTION COST (Describe Above) 3 TOTAL PRETAX COST (LINE 1+ LINE 2) \$6,770.00 TOTAL COST (LINE 1 + LINE 2) \$0.00 SALES TAX BREAKDOWN Cost Reduction AMOUNT SALES State TAX (LINE 3 x 0.056) \$379.12 NET Cost Reduction (LINE 4+1.0 + tax rate 5 0 1.08446 \$0.00 Line 3x Rase 0.01125 \$76.16 AMOUNT TO RTO (LINE 3 - Line 5) 0 \$0.00 Line 3x Rese 0.01721 \$116.51 MONTHLY PAYMENT (LINE 6 + 19.8) TOTAL SALES TAX (LINES 4, 5 & 6) \$0,00 \$571.79 R SALES TAX BREAKDOWN TOTAL COST WITAX (UNE 3+7) \$7,341,79 M/ State SALES TAX (LINE 7 x 0.056) CASH RECEIVED \$0.00 Q 10 Co. Code 0 NET AMOUNT DUE (LINE 8-LINE 9) Line 7x Rate 0.01125 \$0.00 \$7,341,79 FOR ALL REPAIRS CALL 1-866-977-6440 10 City Code 0 Line 7x Rate 0.01721 \$0.00 TOTAL SALES TAX (LINES 8, 9 & 10) \$0.00 DRIVER TO PICK-UP REMAINING "BALANCE" DUE AT DELIVERY OF "BUILDING"," LINE 10." 12 TOTAL PAYMENT (LINE 7+ LINE 11) \$0.00 ESTIMATED DELIVERY DATE: 13 Total Cost 36 Months put on Contract (Line 12 x 36) \$0.00 10 TO 15 WORKING DAYS FROM PURCHASE DATE 14 SECURITY DEPOSIT \$0.00 OPTION DRAWING SHOW STANDARD DOORS;" THEN PLACE YOUR "OPTIONS" TOTAL RECEIVED (Show Method, Chill-CC- Cesh: \$0.00 PENCU IN WHERE & give Measurements from END or SEDE of BLDG to PLACE options DOORS FACING PREFERRED DELIVERY TIME DIRECTIONS Maximum opening for the 9' overhead door is 73' Weether King Portable Buildings and its agents are net responsible for permits, setbacks, restrictions, or covenants. Please contact your local codes department or Homeowners Association. It is up to the customer to decide whether ground conditions are suitable for delivery. Weather King Portable Buildings is not responsible for yard or driveway damage. Free delivery and set up includes one trip; additional trips may incur charges to the customer. I, the customer, have read the disclosure above, and fully accept the terms provided therein. Customer's Signature: First 50 miles Free Delivery From Lot Thereafter \$3.00 Per Mile.



12x24, 12x26, 12x28, 12x30, 12x32
Soon to be showcased at Garden City
Also Available With Deluxe Wrap Around
Porch



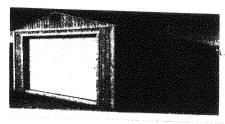
Lofted Barn Garage



Comes with Overhead Storage Loft
1-36" Solid Metal Door,
1-9' Roll Up Garage Door*
1-2x3 Window
*10x20 comes with 6' Roll Up
Door
Sizes: 10x20, 12x20, 12x22,
12x24, 12x26, 12x28, 12x30,
12x32
Currently showcased at

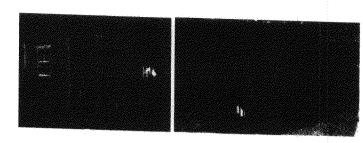
Garden City

Portable Garage



Comes with 1-36" Solid Metal Door, 1-9' Roll Up Garage Door, and 1-2x3 Window Sizes: 12x20, 12x22, 12x24, 12x26, 12x28, 12x30, 12x32 Currently showcased at Garden City

Cabin



Comes with 1-36" 9-Lite Door,
3-2x3 Windows, and Porch Railing
Sizes: 8x12, 8x16, 8x18, 8x20, 10x16, 10x18, 10x20,10x22, 10x24, 10x26,10x28, 10x30, 12x16, 12,x18,12x20, 12x22, 12x24, 12x26, 12x30, 12x32
Currently showcased at Garden City

Side Cabin



Composith 1 28" O Lita Door

Master Plan Park Designed By: Plateau Engineering and JZ Engineering

Town Park

Bus Parking Area Ce Rd 2607 Proposed Access

TRAILS LEGEND

--- EXISTING TRAILS - EASY
---- PROPOSED TRAILS - EASY

CONCEPT DESIGN

1. Ample parking provided.

2. Bus perking provided.

Proposed trail system meanders throughout park system.

4. Works with existing chive lane to APS Substation minimizing hardscape.

Salvage as many existing trace in design to maintain assithetics of area.

ITEM NO. 7C

December 10, 2013

Mr. Grant Anderson, Tusayan Town Engineer Willdan Engineering 1440 E. Missouri Avenue, Suite C170 Phoenix, AZ 85014-2460

Dear Mr. Anderson:

This letter is to notify Willdan Engineering that the Town of Tusayan has decided to request proposals for engineering services beginning in early 2014. This decision came about after a couple of matters were recently brought to my attention regarding the town's procurement of Willdan for engineering services. First, this three year contract began on December 15, 2010 which means it would conclude on December 15, 2013. Secondly, Tusayan will need engineering for the Community Development Block Grant (CDBG) project at the park and a regional representative of that program recently indicated the need to have a clean procurement process for the town to participate in this federal program. It was, therefore, determined that the simplest way to accomplish that is to request proposals for the town's engineering services and include whatever federal language is needed to satisfy CDBG program requirements.

I appreciate the service you and Willdan have rendered these past three years. The Request for Proposals (RFP) for engineering services will be open to Willdan as well as all qualified service providers in Arizona. We anticipate this process will take about six weeks until the town is at a point to enter into a service contract. I would, therefore, ask Willdan Engineering to continue with our current service agreement until we are prepared to move forward with a new agreement. The RFP is not yet complete for public distribution as it will be run through NACOG and possibly the Arizona Department of Housing (ADOH) who administers the CDBG program for Arizona. I will forward this request to Willdan as soon as it is ready for public release.

As the town grows and works with various agencies and organizations that have myriad requirements, the town must acknowledge and adjust to qualify to participate in these programs. This provides the town with additional opportunities to develop and progress with this outside assistance. Again, thanks for your fine service to the town and its residents during its formative beginning and all the best to you.

Sincerely, Warrealt

Will Wright, Manager

Town of Tusayan

ITEM NO. 8

A Coordinated Transit Plan for ECoNA in Northern Arizona



Prepared for





A Coordinated Transit Plan for ECoNA in Northern Arizona

Draft Report

Prepared for:

Community Transportation Association of America 1341 G Street NW, 10th Floor Washington, DC 20005 (202) 299-6593

Prepared by:

LSC Transportation Consultants, Inc. 516 North Tejon Street Colorado Springs, CO 80903 (719) 633-2868

In association with:

AECOM USA, Inc. 32 Trent Road Hooksett, NH 03106

LSC #134410

November 25, 2013

CHAPTER I

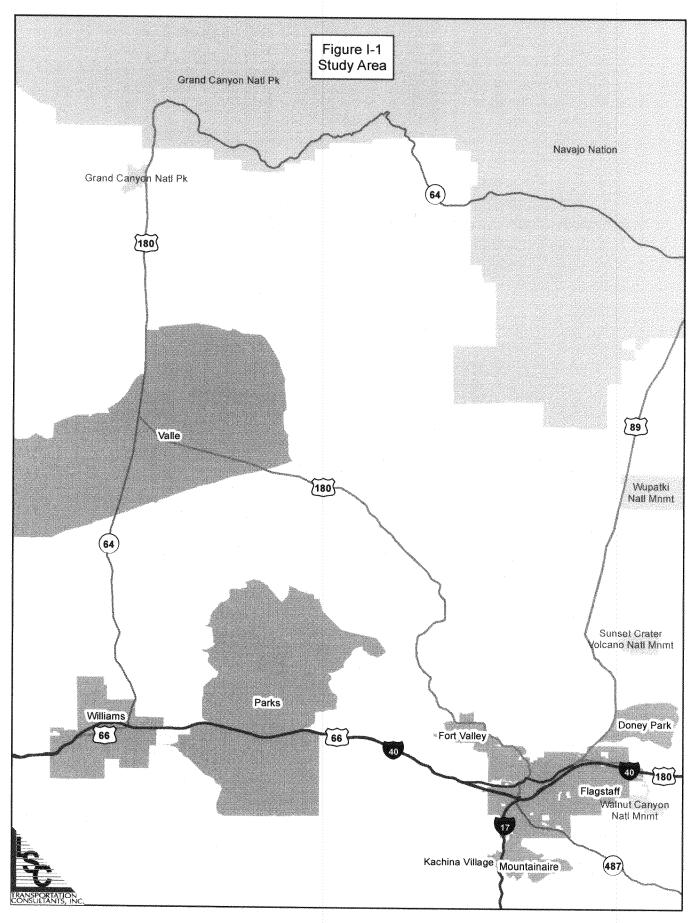
Introduction

The Community Transportation Association of America (CTAA), on behalf of the Economic Collaborative of Northern Arizona (ECoNA), contracted with LSC Transportation Consultants, Inc. (LSC) to develop a coordinated public transportation service in the corridor extending from the South Rim of the Grand Canyon to Williams and east to Flagstaff as shown in Figure I-1.



The study corridor has a unique set of challenges. There are transportation needs ranging from medical transportation to employment to tourism. Employment opportunities exist in the Flagstaff area, but residents in Williams may not be able to take advantage of those job opportunities because of a lack of reliable transportation. The Grand Canyon National Park provides seasonal employment opportunities, particularly in the service industry, but again, local residents may not be able to take advantage of those opportunities because of transportation needs. The majority of visitors to the Grand Canyon are day visitors and may present an opportunity for transportation services. The Grand Canyon experiences congestion during peak tourist seasons and efforts have been made to reduce reliance on private automobiles and increase the use of alternate modes of transportation. A good transportation service in this corridor could support efforts of the National Park Service and Coconino County.

This planning effort is an initial step in developing a coordinated transportation service. This plan identifies the unmet needs, available resources, and strategies to use those resources to meet transportation needs. This plan can then be used by the Economic Collaborative of Northern Arizona to obtain funding and implement a new coordinated transportation service.



This project focuses on the use of existing transportation resources to improve effectiveness and efficiency to develop improved transit services in this corridor to serve unmet transportation needs. A thorough analysis of existing resources, combined with a detailed investigation of transportation needs, will helped determine the best strategies for coordinated transportation services and the best options to enhance those transportation services.

REPORT CONTENTS

Chapter II provides an overview of the existing transportation services in the identified study area.

Chapter III presents current and future demand based on several models of estimation. This chapter also includes various demographic maps of various market segments in the study area. The product of this chapter is a clear picture of transit demand based on quantitative models. These models were adjusted to reflect actual conditions observed in the study area.

Chapter IV provides an overview of coordinated transportation and various coordination strategies.

Chapter V presents the transit service options to meet the needs in the Northern Arizona study area. The implementation plan for better serving Northern Arizona residents—from the Grand Canyon to Williams and east to Flagstaff—is presented in Chapter VI.

STUDY APPROACH

As in many regions, ECoNA and several agencies in the Northern Arizona study area are taking a closer look at public transportation services and are seeking to find the most effective means of providing those services. A key element in the plan is to clearly evaluate the unmet transportation needs of local residents and clients. The current effort focuses on effectively and efficiently providing public transit services to meet the community's needs based on coordination efforts already completed. One important step toward providing an integrated community-wide transportation system is involving some key stakeholders such as resi-

dents of the study area, key stakeholders, human service agencies, other transportation providers, and those agencies that need transportation. The process follows the general planning approach used by LSC.



WORKING GROUP

An initial kick-off meeting was held in Williams on July 29, 2013. This working group met to discuss the project goals, priorities, and a timeline for completion of the final study. Additional meetings of the Working Group were held in September, October, and December to review interim reports, provide feedback, and develop the preferred plan.

Summary of the Issues

During the July kick-off meeting, the LSC team briefed the Working Group on the study process to be undertaken. Some of the needs identified for Northern Arizona, the vision for public transportation, and what they would like to see are listed below:

- Need to support economic development and job access in the region between the communities of Flagstaff, Williams, Grand Canyon, and Winslow.
- The casino currently employs 800 employees and will now grow to 1,500 employees.
- Many businesses in Williams are closed for the winter due to a lack of business activity.
- Williams has a shallow labor pool. Approximately 80 percent of the workforce is employable.
- Some people move to Williams because of lower real estate costs. Businesses in Williams have a high employee turnover rate. They would like to attract employees from Flagstaff. A transit connection between Flagstaff and Williams would help attract employees from Flagstaff to work in Williams, but on the other hand, it could reduce the employment base in Williams by giving employees in Williams access to jobs in Flagstaff.
- Transportation to Flagstaff would expand the opportunities for residents of Williams.
- There is a need for people to get to work at the Grand Canyon.

SUMMARY OF THE MOBILITY VISIONING WORKSHOP

Below is a brief summary of the issues from the mobility visioning workshops conducted by CTAA in Williams on December 4, 2012 and in Flagstaff on December 5, 2012:

Summary from Flagstaff Workshop

Unmet Needs

Some of the unmet needs identified at the Flagstaff workshop were:

- A commuter bus service from Flagstaff into Williams and Williams/Winslow into Flagstaff with connections to the Flagstaff bus system. This should include stops along the way in Bellemont. There is need for commuter parking lots in Flagstaff (additional parking at the transit center), especially if people are traveling from Flagstaff. Currently, there are limited options for people working other than using their own vehicle. Workers seek low-cost housing in Winslow and work in Flagstaff.
- · Ridesharing options into Flagstaff such as carpool and vanpool service.
- Transit is needed for seniors and for people that need to get to medical appointments.

Important Destinations In and Around Flagstaff

Some of the important destinations identified in and around Flagstaff were:

- Flagstaff Medical Center (FMC)
- Flagstaff is a regional shopping hub Flagstaff Mall
- Flagstaff-Williams-Grand Canyon for tourism
- Twin Arrows Casino (25 miles east of Flagstaff)
- Northern Arizona University (NAU)

Barriers

Some of the barriers identified at the Flagstaff workshop were:

- Requires a change in how people think. The current car culture is geared toward convenience.
- Enough frequency of a transportation service that riders don't feel stuck.

Summary from Williams Workshop

Unmet Needs

Some of the unmet needs identified at the Williams workshop were:

- A regular bus service into Flagstaff. This would be used by students, elders, low-income, and non-drivers.
- In-town service and transportation to the Flagstaff airport.
- Transportation for employees from Flagstaff into Williams and back.

Important Destinations in Flagstaff/Other Areas

Some of the important destinations identified in Flagstaff and other areas in the study area were:

- Flagstaff Medical Center (FMC)
- Flagstaff Northern Arizona University (NAU)
- Flagstaff Mall
- Walmart in Flagstaff
- · Sam's Club in Flagstaff
- Prescott-VA Hospital
- Flagstaff Airport

Barriers

Some of the barriers with accessing transportation identified at the Williams workshop were:

- Distance from bus stops
- Weather
- Cost
- Sustainability

ITEM NO. 9

Manager's Report December 18, 2013

I. ADMINISTRATION:

- a) I've visited State Surplus hoping to find deals on functional equipment, etc. for town and have contacted State Procurement to be able to use that purchasing cooperative.
- b) I'm still reviewing the Local Government Investment Pool (LGIP) material, which requires Council approval to invest in this program and have spoken with Chase Bank who is putting together an investment strategy for the town to consider.
- II. ADOT –Received a visit from Chuck King of ADOT in answer to my email to Warren Sutphen regarding the replacement of the pole to hold several service agency banners. The town was given a Special Event Permit Application for the placement of the Christmas lights on the light poles through town.
- III. AIRS Mark Venuti, who works for Guardian and sits on the AIRS board, made a presentation at the October 2nd Council meeting on the AIRS program. He gave good information and direction for the town to join this program, but it will cost approximately \$35,000. This will be a discussion for next year's budget.
- IV. BROADBAND I talked with Bill Bolin, contractor for IT for Coconino County and Jim Simms, another IT business owner familiar with Coconino County and Tusayan. They sent some follow up questions to our discussion and then will come to make a presentation to the Council in the next couple of months. Bill and Jim are going to be following up with me to get a better idea of what is needed to proceed with improvements to our system.
- V. BUDGET completed for FY 2014 at about the same amounts as last fiscal year.
- VI. CDBG The Town responded to the letter from ADOH regarding CDBG application for park improvements (restroom facilities). The town received a letter of conditional reservation of funding with items to submit for clarification of this project. NACOG is currently working on ERR (environmental report) which is required before we get final approval for this project. Met with Isabel Rollins of NACOG and learned the procurement process to obtain engineering services will probably need to be redone to meet federal requirements.
- VII. COMMUNITY PARK CREC came the week of September 30 to clear and grub the 3 acre site and L.P.'s Excavating performed additional work removing stumps and with the assistance of the Sanitary District moved them to a Forest Service burn pit. In addition, I need to follow up with Art Babbott regarding the County Parks and Open Space (CPOS) program to express Tusayan's interest in participating in this program.

VIII. COUNCIL FOLLOWUP:

- a) Fire District has hired Tyler Kroombeen EMT/FF and this month's invoice represents the Town's financial obligation for salary, benefits and housing;
- b) Coconino County Health Dept. submitted data on animal control that I emailed to Council and will follow up with them about; and
- c) Council decided February 7th or 8th (Friday or Saturday) for a retreat, but this needs to be rescheduled with Mayor's knee operation.
- IX. DEVELOPMENT/P&Z MEETING Several items were heard by P&Z on December 17th including a hearing of the final draft of the General Plan, Camper Village Design Review of Stilo's development plan and a Use Permit for improved signage at Canyon Plaza. A stop work order for Camper Village was issued on the November 14th until a development plan with design review is submitted, which is expected to be reviewed and approved by the Town Council at their January 8, 2014 meeting.
- X. DRAINAGE J2 Engineering is starting phase 2 of the drainage study which will be under the \$40,000 cap for estimated costs for this study. I contacted ADOT for aerial maps of this area to assist J2's drainage study of Tusayan. However, ADOT has changed the way it responds to municipal requests for mapping and we've not received these maps as yet. Further, J2 will provide a proposal to do engineering for six drainage basins identified on Forest Service adjacent to the town to mitigate flooding in town. This grant is provided through the Secure Rural Schools program.
- XI. MUNICIPAL CODE Working through a process of putting municipal code information together for the Council and committee to review according to schedule shown on future meetings. We looked at the Building Codes sections in early October 2013 and those changes will be brought for Council approval at a future meeting. I also forwarded information from Coconino Department of Health Services, who handles Animal Control Services in the County and the town will consider at a future Council meeting how we plan to proceed with receiving these services from the county.
- XII. PUBLIC OUTREACH Lieutenant Jim Coffey will be coming on December 18th to make a report regarding law enforcement activities in Tusayan. Pat Walker and Tami Ryall will make a presentation on January 8, 2014 regarding their work on the town's building permit process.
- XIII. SIGNS town hall signs were installed and still trying to find a way to add the address without spending about \$700. Also, will need signage for park with new rules which the Council approved the draft at their September 4th Council meeting, but forwarded them to the School for their input. I did find out that the Park Service creates signs that we may be able to utilize their service.
- XIV. STILO The Stilo agreement is currently on hold until development issues with Camper Village are resolved. It is expected that Stilo will have a development plan with design review for the P&Z Commission for their December 17th meeting and plans to go before Council at the January 8, 2014 Council meeting.